

Type of meeting: Board of Commissioners Executive Session Meeting Minutes – Per RSA
91-A:3.II.a. Personnel Issue
Date | Time: Tuesday, July 9th, 3:25 PM
Place: Newport, NH – Administration Building, 14 Main Street, 03773, 1st Floor
Commissioners Conference Room

Present: Commissioners Jeffrey Barrette – Chair, Bennie Nelson – V. Chair, and Ethel Jarvis -
Clerk, County Manager Greg Chanis, Rep. John Cloutier, and County Attorney Marc Hathaway.

**3:25 Comm Jarvis made motion to go into Executive Session for personnel issue, per RSA
91-A:3.II.a., seconded by Nelson, passed unanimously by roll call.**

County Manager Chanis informed the Commissioners he would be resigning as County Manager
with a tentative last day of August 2, 2013.

Discussion followed about the best way to make this announcement and it was agreed to set up
another Commissioners meeting for Monday July 15 at 8:00 a.m. in Newport. This meeting
would be in executive session and will be to finalize the announcement, which will occur at the
Commissioners public meeting scheduled for 3:00 July 15 in Unity.

**Comm Nelson made motion to come out of Executive Session, seconded by Jarvis, passed
unanimously. 3:45p.m.**

3:46 Motion to adjourn made by Nelson, seconded by Jarvis, passed unanimously.

Respectfully submitted,


Ethel Jarvis, Clerk
Board of Commissioners

EJ/gc

Date minutes approved: 7-15-13

Minutes were permanently sealed or unsealed on: 7/15/13